SUGGESTED AGENDA
FOR
NOVEMBER 6, 2006 REGULAR MONTHLY MEETING
OF THE WARREN COUNTY BOARD OF COMMISSIONERS
WARREN COUNTY COURTHOUSE
WARREN COUNTY, NORTH CAROLINA

6:30 pm - Public Hearing - Rezoning Request: Bill Riggan, Manager of LGV Holdings, LLC
6:45 pm - Public Hearing - Rezoning Request: Tim Supernaw of PC NetTools.com and Scott Ake of Ake Properties, LLC

1. Call to Order Regular Monthly Meeting
2. Moment of Silence followed by "Special Presentations"
3. Citizen Comments
4. Adopt November 6, 2006 Suggested Agenda
5. Consent Agenda
   A. Approve Minutes of October 2, 2006 - Public Hearing to Amend Warren County's Scattered Sites Housing Development Project CDBG Grant 05-C-1376
   B. Approve Minutes of October 2, 2006 - Regular Meeting
   C. Approve Minutes of October 12, 2006 - Special Meeting
   D. Interest Income Report - Gloria Edmonds, Interim Finance Director
   E. Tax Collector's Report - Robert Mitchum, Tax Administrator
   F. Tax Release Requests (Over $100) - Robert Mitchum, Tax Administrator
      Tax Release Requests (Under $100) - " " " "

6. Finance Office - Gloria Edmonds, Interim Finance Director
   A. Amendment No. 4 to FY 2006-07 Budget Ordinance
   B. Proposed Capital Budget for Library / Community Meeting Room Project
   C. Amendment No. 5 to FY 2006-07 Budget Ordinance
   D. Ordinance Authorizing a Withdrawal from the Warren County Capital Building Project Capital Reserve Fund
   E. Amendment No. 2 to Warren County Capital Building Project Capital Reserve Fund
   F. Amendment No. 2 to the Library / County Commissioners Meeting Room Project

7. Consider Public Hearing items:
   A. Rezoning Request: Riggan, Manager of LGV Holdings, LLC
   B. Rezoning Request: Tim Supernaw of PC NetTools.com & Scott Ake of Ake Properties, LLC

8. Request to replace WC Middle School Cooling Tower - Superintendent Dr. Spain
9. Animal Control Center Change Order
10. National Guard Armory
   A. $50 required deposit for fee waived requests - County Manager
   B. Request for fee waiver - NC Department of Transportation - February 10, 2007
   C. Request for fee waiver - Beth Vick with Warren County 4-H - December 4, 2006
   D. Warren County Fireman's Association requests refund of rental fee paid

11. Drewry VFD request waiver of water tap, building permit and septic perk test fees ($1,790) for new building - Charles Holtzman

12. Board / Commission Appointments / Member Removal:
   A. Industrial Facilities & Pollution Control Finance Authority: appoint Marvin Rooker
   B. Home Health Advisory Board: appoint Patricia Lorenz
   C. Library Board of Trustees: appoint John Boyle & Jean Evans
   D. Juvenile Crime Prevention Council: remove William Roberts

13. Human Resource Manager - Katherine Williamson
   A. Request for new Animal Shelter Attendant Position and approval of Job Description
   B. Health Department Job Reclassification - Nutritionist III
   C. Health Department request for Licensed Practical Nurse II position
   D. Request for New Administrative Lieutenant position - Sheriff Johnny Williams
   E. Approval of Contract for School Resource Officer - Sheriff Johnny Williams

14. Award Bid for 2009 Revaluation - Eddie Mitchum, Tax Administrator

15. Public Works - Macon Robertson, Director
   A. Approve Revised Construction Inspection Plan for Water & Sewer District III
      Phase I Water System Improvements
   B. Approve Water Purchase Contract with Peete River Farm Subdivision

16. Adopt "Addendum to Contract of Sale & Purchase" with Kerr Tar Regional EDC

17. Award of Bids/Contracts
   A. Community Development Block Grant 2005 Water Hook-Up Project
   B. Notice of Contract Award to Springsted, Inc. of VA Beach for Classification & Compensation Study

18. Adopt / Revise County Policies:
   A. Travel Policy - Revised
   B. Purchasing Policy
   C. Computer Equipment Purchase Policy

19. County Manager's Report

Closed Session in accordance with NC GS 143-318.11 for Discussion of Legal & Personnel Matters - County Manager's Performance Evaluation